

EFFECTIVE DATE

1-11-00

Corporate Creations®

Incorporation • Trademark • Other Corporate Services

545 North Newton Lake Drive #424-C
West Collingswood NJ 08107

Corporate Creations Northeast

Tel (856) 833-1074

Fax (856) 833-1075

January 13, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
TALLAHASSEE FL 32399

7400
700003098917--5

-01/14/00--01049--016

*****78.75 *****78.75

Please find Articles of Incorporation for a Florida Corporation, a check in the amount of \$87.50 for the filing fee, Registered Agent Designation fee, and certified copy of certificate fee, and a completed Airborne Express airbill and envelope.

Please file the following articles as quickly as possible. Please fax a copy of the certificate to (856) 833-1075 when filed. Please send the original certificates and Articles in the enclosed Airborne Express envelope.

Please do not hesitate to call if there are questions or problems. Thank you for your assistance.

Sincerely,



Greg K. Kuroda
President

corporatecreations.com
greg@corpcreations.com

FILED
00 JAN 14 PM 2:21
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

1/14/00
24-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
EBJ Consultants, Inc.

Article II. Address

The Corporation's mailing address is:
EBJ Consultants, Inc.
3801 S. Ocean Drive #14 N
Hollywood FL 33019

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jason A. Setchen
2151 LeJeune Road, Suite 308
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Edward M. Burke, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jason A. Setchen | FL Bar Member 0132330
Jason A. Setchen, P.A.
2151 LeJeune Road, Suite 308
Coral Gables FL 33134
305-446-0083

EFFECTIVE DATE

1-11-00

FILED
00 JAN 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jason A. Setchen

Jason A. Setchen, P.A.


2151 LeJeune Road, Suite 308

Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 12, 2000.



JASON A. SETCHEN

by G.K. Kuroda as attorney-in-fact

Jason A. Setchen | FL Bar Member 0132330

Jason A. Setchen, P.A.

2151 LeJeune Road, Suite 308

Coral Gables FL 33134

305-446-0083

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

EBJ Consultants, Inc.

REGISTERED AGENT/OFFICE:

Jason A. Setchen
2151 LeJeune Road, Suite 308
Coral Gables FL 33134

FILED
00 JAN 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JASON A. SETCHEN

by G.K. Kuroda as attorney-in-fact

Date: January 12, 2000

Jason A. Setchen | FL Bar Member 0132330
Jason A. Setchen, P.A.
2151 LeJeune Road, Suite 308
Coral Gables FL 33134
305-446-0083